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MIAMI FL 33135-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BONANTUR U.S.A., INC.

FAX AUDIT NUMBER: H95000005019

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**ARTICLES OF INCORPORATION
OF
BONANTUR U.S.A., INC.**

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: BONANTUR U.S.A., INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: Carlos Rodriguez
2293 S.W. 58th Avenue
Miami, FL 33155
(305) 267. 8998

95 MAY -4 PM 1:55
TALLAHASSEE, FLORIDA

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ARTICLE Y

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

CARLOS RODRIGUEZ
2293 S.W. 58th. Avenue
MIAMI, FLORIDA 33155

ARTICLE VI

The initial Board of Director shall consist of a total of two persons and the names of the persons who are to serve as initial directors are:

CARLOS RODRIGUEZ
2293 S.W. 58th. AVENUE
MIAMI, FLORIDA 33155

PRESIDENT

MARIA RODRIGUEZ
2292 S.W. 38TH. AVENUE
MIAMI, FLORIDA 33155

TREASURER / SECRETARY

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

CARLOS RODRIGUEZ
2293 S.W. 58th. AVENUE
MIAMI, FLORIDA 33155

**MARIA RODRIGUEZ
2293 S.W. 58TH AVENUE
MIAMI, FLORIDA 33155**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st day of May, 1995.

Carlos Rodriguez
CARLOS RODRIGUEZ

Maria Rodriguez
MARIA RODRIGUEZ

STATE OF FLORIDA)

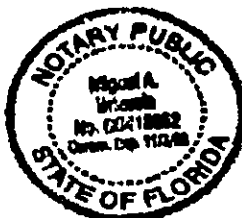
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared CARLOS RODRIGUEZ and MARIA RODRIGUEZ, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of May, 1995.

Miguel A. B. A.
NOTARY PUBLIC, State of Florida
at Tampa.

My Commission Expires:



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By: Carlos Rodriguez
Signature
Register Agent

TALLAHASSEE, FLORIDA

SECRET